

BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
January 4, 1988

The monthly meeting of the Board of Directors was held at 1:05 P.M. January 4, 1988 in the Pine Room at the Inn of the Ozarks. The following directors were present: Ken Bates, Jill Hodge, Gordon Bradt, Karen Harmony, Cliff Cox, June Young, Linn Smith, Doris Paul, and Charles Teegarden.

Ken called the meeting to order and minutes of the December meeting were read and approved. Doris handed out copies of the treasurer's report. (See attached) She reported a balance of \$4,509.34 with a building fund balance of \$13,382.36. Census report claims as of 12-31: 43 dogs and 17 cats. Claimed by owner: 3 dogs. Adoptions: 35 dogs and 17 cats.

COMMITTEE REPORTS:

Special Projects: June reported that the Thrift Shop has had its biggest year. Two more volunteers have been added.

Building Construction:

Ken reported the following:

1. Joe Kennedy is inspecting the construction for us.
2. There will be a slight change in the building from the original plan which will result in less office space but will provide a savings from 1,500 to \$2,000. Archie Cox will have his son reflect the change on the building plans.

OLD BUSINESS:

Ken reported on the "Brainstorming Session" that was held at Cliff's house. The purpose of the meeting was to discuss various ideas on how to raise funds to meet building construction expenses. A letter was drafted that would request donations for the building fund. There followed general discussion on who to send the letter to. It was decided that the first mailing of these letters would take place the latter part of the week. There was general discussion on the most effective time to send the letters and start the mailing list. General discussion and action:

1. A short discussion of collection cans was held.
2. Dick Jascke was elected to the Board replacing Frank Dinello.
3. Jerry Kennedy was elected to the Board replacing Betty Murphy.
4. Board members were assigned to call persons who advertised in local papers, puppies or kittens free ~~or for~~ sale. Board members are to suggest they be donated to the shelter. The assignments are as follows:
January - Doris; February - Karen; March - Jill; ~~Ken~~
April - ~~Ken~~; May - Len; June - June; July - Dick;
August - Jerry; September - Charlie; October - Gordon;
November - Cliff; December - Archie.

NEW BUSINESS:

Jill, Karen, June, and Jerry were appointed to serve on a committee whose purpose will be a "Media Blitz" encouraging pet owners to have their animals spayed or neutered. These announcements should be made in February and March, hopefully resulting in the receiving of less animals in April and May when there is a tremendous increase in the number of animals received.

Ken reported on an incident that occurred last week when the shelter was broken into and a dog stolen. The persons breaking into the building have been apprehended. The adult who was caught has offered to make a donation to the shelter if charges are dropped. Discussion followed on this matter. It was a consensus of opinion that persons included should donate 12 hours of work at the shelter.

12 hours

CORRESPONDENCE:

A certified letter from McCall's has been received. The letter states that they do not accept the survey of the land at the new shelter. Ken has responded to the letter. It was suggested that the survey done by Carroll Electric might verify our survey. There followed a discussion of the high cost of attorneys fees and possible reduction of these costs.

June displayed paintings, donated by local artist, Julia Kahn, to sell in the Thrift Shop.

Meeting adjourned at 2:30 P.M.

Respectfully submitted,

Charles Teegarden